

## **BOARD OF SUPERVISORS** AGENDA LETTER

Agenda Number:

# Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

**Department Name:** 

County Counsel

**Department No.:** 

August 18, 2020

For Agenda Of: Placement:

Administrative

**Estimated Tme:** 

**Continued Item:** 

No

If Yes, date from:

**Vote Required:** 

4/5

TO: **Board of Supervisors** 

FROM: Michael C. Ghizzoni 568-2950 County Counsel

> Contact Info: Anne Rierson 568-2950

**SUBJECT: Outside Counsel Contract - The Sutton Law Firm** 

### **County Counsel Concurrence**

#### **Auditor-Controller Concurrence**

As to form: Yes As to form: Yes

### **Other Concurrence:**

Risk Management

#### **Recommended Actions:**

- a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with The Sutton Law Firm, with a not-to-exceed amount of \$25,000 and a term ending July 20, 2022; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

**Summary Text:** From time to time, the County needs to engage Outside Counsel to assist County Counsel and the County's officers and employees with Fair Political Practices Commission (FPPC) matters, including but not limited to advice, litigation, and appearance before administrative bodies. This Agreement is for a not-to-exceed amount of \$25,000 with a term ending July 20, 2022. The attorney responsible for performing these legal services is James Sutton, who has significant experience in this specialized area of law, including representation before the FPPC.

**Key Contract Risks:** None

**Fiscal and Facilities Impacts:** Budgeted – Funding will come from the use of the Litigation fund balance component of the General Fund.

**Special Instructions:** Please forward a signed original and a signed copy to County Counsel.

**Attachments:** A) Agreement for Professional Legal Services

**<u>Authored by:</u>** Anne Rierson, Senior Deputy County Counsel